

NEW SHOREHAM SUPERINTENDENT SEARCH COMMITTEE

Block Island School

May 7, 2015

12:15 p.m.

PROVISIONAL MINUTES

The Superintendent Search Committee met in open session on Thursday, May 7, 2015, in the superintendent's office of the Block Island School. Chair Christopher Willi called the meeting to order at 12:18 p.m. The following members were present: Kate Butcher, Victoria Carson, Patricia Doyle, Kristine Monje, Peggy Montgomery, Christopher Willi, and Judy Durden.

**Approval of Minutes**

A motion (Doyle, Butcher) to approve the minutes of the meeting held on May 5, 2015, as presented carried with a vote of 6-0 with Judy Durden not in attendance.

**Executive Session**

A motion (Butcher, Doyle) at 12:22 p.m. to go into executive session pursuant to Rhode Island General Laws 42-46-4, 5(a)(1) to conduct interviews carried with a vote of 7-0.

**Open Session**

A motion (Doyle, Mont at 2:56 p.m. to return to open session carried with a vote of 7-0.

A motion (Willi, Butcher) to seal the executive session minutes carried with a vote of 7-0.

A motion (Willi, Montgomery) to forward the candidacy of Judith Lundsten to the School Committee carried with a vote of 7-0.

**Adjournment**

The meeting adjourned at 3:02 p.m.

Marsha L. Gutierrez, Clerk

Date approved: Provisional minutes – not yet approved